

HARRISON COUNTY SCHOOL BOARD
AGENDA
September 9, 2019
5:30 PM

- I. Call to Order
- II. Items to be added:
- III. Approve Agenda for September 9, 2019
- IV. Approve Minutes for August 19, 2019
- V. Public Comment (up to 10 people - 3 minutes per person)
- VI. Old Business
 - A. Adopt Policy and Policy Reviews Section B
- VII. New Business
 - A. 6:00 PM - Bid Opening - Hunting Rights
Section 16, Township 5 South, Range 10 West, Harrison County
 - B. First Reading - Policy and Policy Reviews - Section C
 - C. Award Bid - Words Their Way
 - D. Award Bid - Discussions4Learning
 - E. Award Bid - West Harrison Middle School
 - F. Award Bid - Kitchen Equipment - West Harrison Middle
 - G. Approve Right-of-Way Easements with City of Gulfport for Landon Road widening project
 - H. 16th Section Land Lease - Jeff Savarese
 - I. Consent Agenda Items

The items listed below are consent agenda items, which may be approved in one action of the Board. It is noted that any item may be removed from the consent agenda for separate action or discussion of the Board. An asterisk (*) denotes an item added to the agenda after the original release on Friday.

 - 1. Approve request to allow West Harrison High School senior class students to travel to Mobile, Alabama on September 24, 2019 to tour the University of South Alabama.
 - 2. Approve request to allow D'Iberville Middle School 7th grade students to participate in a field trip on October 16, 2019 with the Biloxi Visitor Central and will include a riverboat ride.
 - 3. Approve request to allow D'Iberville Middle School 4th grade students to participate in a field trip at the Marine Education Center on September 12, 2019, including a boat ride.
 - 4. Approve request to hire an additional School Resource Officer from the Harrison County Sheriff's Department.
 - 5. Approve request to allow Harrison Central High Spanish Honor Society to travel to Mobile, Alabama on Friday, November 22, 2019 for a field trip to the Mobile International Festival.
 - 6. Authorize payment #2 to Rowell Roofing in the amount of \$116,375.00 for Wind

Retrofit roofing project at HC Child Development Center.

7. Authorize to extend home-bound services for West Harrison High student #001003195 due to medical condition. Documentation is provided and on file.
8. Authorize to extend home-bound services for West Harrison High student #001105628 due to medical condition. Documentation is provided and on file.
9. Approve North Woolmarket Middle School Drama Club Charter and By-Laws, and allow on campus agency club account.
10. Authorize payment #4 to Roofing Solutions, LLC in the amount of \$110,960.76 for the Wind Retrofit project at West Wortham Elementary/Middle School.
11. Authorize payment #4 to Roofing Solutions, LLC in the amount of \$122,258.35 for the Wind Retrofit project at Lyman Elementary School.
12. Approve request allowing West Harrison High School to request HC Board of Supervisors to waive fees for use of facilities at storm shelter located on County Farm Road on November 2, 2019 for their annual homecoming dance.
13. Approve request to extend home-bound services for D'Iberville High student #S001067816 due to medical condition. Documentation is provided and on file.
14. Approve request to extend home-bound services for D'Iberville High student #S1626824 due to medical condition. Documentation is provided and on file.
15. Authorize payment #3 to Eddie Pearson Roofing, LLC in the amount of \$43,005.49 for the Wind Retrofit roofing project at Bel-Aire Elementary School.
16. Authorize payment #3 to Rowell Roofing, Inc., in the amount of \$176,093.90 for the Wind Retrofit roofing project at HC Child Development Center.
17. Authorize acceptance of \$600.00 donation from Knights of Columbus Council 9094 to D'Iberville Middle School, specifically to purchase supplies and/or equipment for the special education department.
18. Authorize to extend home-bound services for Bel-Aire Elementary student #S001383863 due to medical condition. Documentation is provided and on file.
19. Authorize HCSD Special Education Department to accept donation of 158 tablets and subscriptions for teachers from MobyMax. Value \$15,800 tablets, and \$15,800 subscriptions = \$31,600 total donation
20. Authorize payment in the amount of \$1,800.00 to Valbridge Property Advisors for certified appraisal conducted on Turkey Creek property location on Rippy Road. (appraised value shall remain sealed until bid process is determined)
21. Authorize Federal Programs to pay for Spring FY2019 dual credit and advanced placement fees for D'Iberville High students eligible through Title IV free/reduced meals, who were left off the original request January 28, 2019.
22. Authorize Federal Programs to pay Fall FY20 dual credit and advanced placement fees for students eligible through Title IV free/reduced meals. These students were not included in the original list submitted in August 2019.
23. Approve affidavit to remove items from Woolmarket Elementary fixed asset inventory list that are broken or missing. Police report included for missing items.
24. Approve Change Order to Eddie Pearson Roofing, LLC, for wind retrofit roofing project at Bel-Aire Elementary School as listed. Detailed summary included.
Purlins on Northwest wall \$2,060.12 Plus three (3) additional days
Rusted beam - back of bldg by awning \$1,664.37 Plus two (2) additional days

25. Approve Claim Docket for checks prepared on August 23, August 30, and September 6, 2019, as reconciled by the Accounting Department.
26. Approve request to reimburse out of pocket deductible to Jennifer Henson, BAE teacher, for damages caused by grass crew on August 14, 2019.
27. Approve Change Order to Samuel B. Day Construction for the Harrison Central High Cafeteria Expansion project. The change order includes additional electrical feed to existing panel, steel wall wrap, and credit for masonry allowance, which leaves a balance of \$434.00 add-on to the contract.
28. Approve Inter-Agency Agreement between HCSD Special Education Department and Gulf Oaks Therapeutic Day School for the 2019-2020 school year.
29. Approve Agreement between HCSD Special Education Department and Chamberlain Counseling for services through May 22, 2020.
30. Approve Inter-Agency Agreement between HCSD Special Services and Gulf Coast Mental Health Center for School Based Mental Health services at Harrison Central Elementary, Orange Grove Elementary, and Three Rivers Elementary during the 2019-2020 school year.
31. For information and record purposes, Warranty Deed 2.29 acres adjoining D'Iberville High School (Lynam property).
32. Authorize payment to Albert Necaie, Attorney at Law, for professional services rendered in the litigation of HCSD versus Lamar Company.

J. Discipline Committee Decisions

K. Approval of the following:

1. Personnel
2. Lowest Quote
3. Single Source

L. Cheryl Broadus, D'Iberville High Principal

M. Lulla McDonald - Appeal Case #346-30-2-1

N. Mary Sterling - Appeal Case #010-02-2-1

O. Tonya Green - Appeal Case #017-40-2-2

P. Jeremy D. Eisler, Education Opportunities Campaign Director

Q. Executive Session - Potential Litigation

VIII. Adjourn